

(12-01-14 Regular Meeting)

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 9:30 A.M.
MONDAY, DECEMBER 1, 2014**

The Bradford County Board of County Commissioners convened in a regular meeting on Monday, December 1, 2014, at 9:30 a.m., in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

PRESENT: Chairman Chandler, Commissioner Sellars, Commissioner Thompson, Commissioner Lewis, and Commissioner Riddick.

ALSO PRESENT: Brad Carter, County Manager; Rachel Rhoden, Deputy County Manager; Will Sexton, County Attorney; Ray Norman, Clerk of Courts; Jim Farrell, Finance Director; Marlene Stafford, Deputy Clerk; Brian Johns, Emergency Management Director; Mark Crawford, Press; Dean Bennett, Facility Maintenance Director; Allen Parrish, Emergency Medical Services Director; Tim Wilson, CED; Paul Funderburk, Road Superintendent; Jerome Kelley, County Engineer; Robert Perone, Library Director; Randy Andrews, Zoning Director; Sheriff Smith; Capt. Boatwright; Capt. Smith; Chip Ware, Fire Marshal; Pam Whittle, Chamber President; and Kelly Canady, Community Development Director.

CALL TO ORDER: Chairman Chandler called the meeting to order at 9:30 a.m.

PUBLIC COMMENTS: None.

CONSENT AGENDA:

- A. MINUTES OF REGULAR SCHEDULED MEETING OF 11-02-14**
- B. CONSIDER APPROVAL OF A STANDARD APPLICATION FOR DONATION/FUNDING REQUESTS TO SUPPORT NOT-FOR-PROFIT ENTITIES PROVIDING ACTIVITIES FOR THE YOUTH OF OUR COMMUNITY.**
- C. CONSIDER APPROVAL OF A PROPOSAL TO PURCHASE A 2015 MACK GU813 GARBAGE TRUCK FOR THE SOLID WASTE DEPARTMENT FOR \$168,351.73 (This proposal exceeds the Board approved budget amount of \$165,000 by \$3,351.73. Amount would be taken from the Solid Waste Budget.)**
- D. CONSIDER APPROVAL OF TWO (2) ADDITIONAL PAID HOLIDAYS: Friday, December 26, 2014 and Friday, December 2, 2015**

*Commissioner Sellars moved to approve the [Consent Agenda](#) in its entirety. Commissioner Riddick seconded the motion. Incited by inquiry of Commissioner Lewis regarding Item "C", Clerk Norman confirmed there were adequate funds in the Solid Waste Budget for the purchase. There being no further discussion, **the motion carried 5-0.***

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APPROVE PAYMENT OF BILLS--COMMISSIONER LEWIS:

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to approve payment of the bills as reviewed. (A list of the bills is on file in the Finance Department of the Office of the Clerk.)

CONSIDER APPROVAL OF TDC GRANT APPLICATION FOR THE BRADFORD FEST TALENT SHOWDOWN OF \$3,000.00 (TDC Approved 6-0 on 11/13/14)--KATHY LEHMAN, on behalf of Santa Fe College:

Chairman Chandler recognized Ms. Whittle, who on behalf of the TDC, presented the funding request for consideration.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to approve the [TDC Grant Application](#) as presented.

Ms. Whittle announced the Christmas Parade, Saturday, December 13th. Applications to participate are available at the Chamber.

CONSIDER APPROVAL OF 2015 TIERED SERVICES PROPOSAL FOR NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP CONSIDERATION--JEFF HENDRY, Executive Direct of NFEDP and DIANE SCHOLZ, Rural Services Director:

Chairman Chandler recognized Mr. Jeff Hendry, who gave a PowerPoint presentation, providing an NFEDP overview and update, and reviewed the benefits of the Tiered Services Partnership Proposal and what NFEDP can bring to the table.



Discussion ensued regarding economic development in Bradford County. Mr. Carter advised that it is staff recommendation that the Board consider participating in the Tiered Services Partnership at the Signature Level at an annual cost of \$10,000. There is no obligation passed the first year. Chairman Chandler voiced his endorsement of the partnership.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to enter into a contract with NFEDP at the Signature Level of \$10,000.00 annually.

COUNTY ATTORNEY REPORTS--WILL SEXTON: None.

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SHERIFF REPORTS--GORDON SMITH: None.

CLERK REPORTS--RAY NORMAN: None.

COUNTY MANAGER REPORTS--BRAD CARTER:

A. CONSIDER APPROVAL OF HOMELAND SECURITY FEDERAL GRANT OF \$12,307.00 FOR LOCAL PLANNING, TRAINING, AND EXERCISE FOR EMERGENCY MANAGEMENT (100% Reimbursable)--BRIAN JOHNS:

Mr. Johns requested approval to accept the annual, no match Homeland Security Grant for \$12,307. and briefly reviewed how the grant funds are utilized.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to accept the Homeland Security Federal Grant as presented.

B. BID AWARD FOR SHIP REHAB PROJECT-CASE NO. 2014-06-S--KELLY CANADY

[\(Bid Summary Sheet\)](#)

Ms. Canady recommended awarding the bid to Triest Construction, Inc., for \$16,076.00

Commissioner Sellars moved, seconded by Commissioner Riddick, and carried 5-0, to award the bid to Triest Construction, Inc., as recommended.

C. BID AWARD FOR SHIP REHAB PROJECT-CASE NO. 2014-07-S--KELLY CANADY

Ms. Canady recommended awarding the bid to M&R Construction, for \$16,454.00

Commissioner Lewis moved, seconded by Commissioner Thompson, and carried 5-0, to award the bid to M&R Construction, as recommended.

D. BID AWARD FOR SHIP REHAB PROJECT-CASE NO. 2014-09-S--KELLY CANADY

Ms. Canady recommended awarding the bid to Triest Construction, Inc., for \$20,803.00

Commissioner Lewis moved, seconded by Commissioner Riddick, and carried 5-0, to award the bid to Triest Construction, Inc., as recommended.

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Ms. Canady announced that the bid amount requires a deviation from the LHAP maximum award allowance.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to grant the deviation from the LHAP maximum award allowance.

E. APPROVE WATER PROJECTS FOR THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT FIVE-YEAR PRIORITY WATER PROJECTS--JEROME KELLY, COUNTY ENGINEER

Mr. Carter advised that a meeting was held earlier with a representative from the Bradford and Soil and Water Conservation District and Mr. Webster with SRWMD, to discuss the potential water project recommendations. Mr. Webster feels that the Soil and Water recommendations are viable projects.

Mr. Kelly reviewed historical flood areas and problem areas within the County, which have been identified to be included in the recommendations for the SRWMD capital water projects program:

- Upper Alligator Creek Area (From north of SR16 to south of SR230, including the headwaters of Water Oak Creek and headwaters of Prevatt Creek on the south end.)
- Sampson Creek Area (From Sampson Lake down to Santa Fe Lake.)
- The creek that starts just west of Starke, and joins Alligator Creek, crosses the RR track at Edwards Road
- Water Oak Creek through Lawtey
- Drainage ditch beginning at CR229, just west of CR225, that joins Water Oak Creek
- Between CR18 and CR221, just west of Hampton (Between HWY301 and into Hampton.)

There was brief discussion.

Commissioner Lewis moved to approve the recommendations presented by Mr. Kelley. (The MOTION DIED for lack of a second.)

Mr. Paul Still commented that Mr. Kelley's recommendations differ from those of the Soil and Water Conservation Districts'.

Mr. Carter advised that during the meeting with Mr. Webster, both the recommendations of the Soil and Water Conservation District and those of Mr. Kelley were discussed. It was his understanding that the County would recommend all of the projects, with the exception of the area around the Middle School, which posed some jurisdictional issue.

Commissioner Thompson moved, seconded by Commissioner Sellars, and carried 5-0, to submit the joint capital water project recommendations of the Soil and Water Conservation District and Mr. Kelley.

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COMMISSIONERS' COMMENTS:

Both Commissioner Sellars and Commissioner Thompson asked the Road Superintendent, Paul Funderburk, to speak with them following the meeting.

CHAIRMAN COMMENTS--ROSS CHANDLER:

- Expressed appreciation to the Commission for allowing the NCFED partnership.

ADJOURN:

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to adjourn. There being no further business, the meeting adjourned at 10:30 a.m.

**BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA**

ROSS CHANDLER, CHAIRMAN

ATTEST:_____
RAY NORMAN, CLERK TO THE BOARD

Minutes prepared by Marlene Stafford, Deputy Clerk

Minutes approved by BOCC at the Regular Scheduled Meeting of _____.